

## **FACILITIES SUBCOMMITTEE MEETING**

### **MINUTES**

August 2, 2023

1:00 p.m.

Ellie's Room

6254 Main Street

Trumbull, CT

#### In attendance:

Lisa Nuland, Chairman

Lucinda Timpanelli, Board Member

#### Also in attendance:

Dave Cote, Director of Operations

John Morello, Maintenance Supervisor

The meeting was called to order at 1:05 p.m. It was moved (Nuland) seconded (Timpanelli) to approve the Minutes May 3, 2023 meeting. Vote: unanimous in favor.

Mr. Cote provided an update on the Middlebrook Roof Project stating that the project is moving along and is anticipated to be completed prior to the beginning of school with a small punch list remaining. The Booth Hill Roof Project schematic design drawing were approved and we are now waiting to receive the approval for funding from the Town Council so we will move forward with the grant.

Discussion ensued.

Dave Cote conveyed that we are waiting on the State to re-open the application process for the HVAC Improvement Grant so we can re-apply. Discussion ensued.

Dave also provided an update on the Active/Pending Project List. Discussion ensued. (attachment)

The next meeting will be scheduled for Wednesday, November 8, 2023 at 1:00 p.m. By unanimous consent, this meeting adjourned at 1:35 p.m.

Name of Project	Facility	Funding	Estimated Cost	Status of Project	Planned / Final	8/2/23 Update
					Completion Date	
Security Upgrades - Phase II	All schools	Security Bond	\$110,000	Phase I Complete - Phase II In Progress	August 2023	Estimate of 500 door locksets needed. Will exceed budget. Looking at way to phase for available funds. Bid next summer.
Bathroom stalls	All ES/MS	2022 Capital 2023 Capital	\$280,000	In Progress	August 2023	Jane Ryan and Hillcrest complete. Madison, Middlebrook and Daniels Farm underway.
Drainage design and construction	BH	2021 Capital	\$515,000	Complete	June 2023	Complete.
Wellness/Fitness Center	THS	2021 Capital 2022 Capital Grant	\$135,000	Conceptual Design Complete	<b>TBD</b>	Awaiting next building committee meeting to plan next steps for funding.
Gym Floor Refinishing	FT, AG	2023 Capital	\$75,000	Complete	August 2023	Complete.
Asbestos (Flooring and Insulation)	MAD	2021 Capital	\$150,000	In Progress	August 2023	Abatement complete. Re-insulation in progress.
Roof Replacement	<b>MB</b>	2021 Capital Grant	\$2,100,000	In Progress	August 2023	In progress.
Roof Replacement	<b>BH</b>	2022 Capital Grant	\$2,600,000	In Progress	August 2024	In design. Funding authorization needed for grant application.
Greenhouse Roof Replacement	<b>AG</b>	2021 Capital	\$75,000	In Progress	August 2023	Bid in Spring for Summer 24.
THS Auditorium Improvements (spotlights and house lights)	THS	2021 Capital	\$297,500	In Progress	August 2023	Bids received. Overbudget. Working with Purchasing to award portion and request additional funding for next summer.
Softball Field Lighting	THS	2023 Capital	\$250,000	In Progress	August 2023	Bids received. Overbudget. Working with Finance to transfer funds to <b>award</b> .
Tilework and foundation around the rear entrance of the Ag Science building	<b>AG</b>	2024 Capital	\$65,596	Postponed - 2024		Will request in new capital plan
HVAC Improvements	<b>MB</b>	2023 Capital/Grant	\$4,300,000	Awaiting Funding and Grant Approval	December 2024	Waiting for grant application process to open

Fence Replacement	AG	2022 Capital	\$75,000 In Progress	August 2024	Completed front pen area. Will look to other areas with available funding.
Parking Lot and Drainage work	TA	2023 Capital	\$410,000 In Progress	August 2024	Drainage work underway. Portables have been removed.